**SAN DIEGO MIRAMAR COLLEGE**

 **CLASSIFIED SENATE MEETING AGENDA**

**DATE: Nov. 2nd, 2021 TIME: 11:00 AM – 12:00 PM LOCATION: Zoom**

**Officers and Senators**

Sean Young, Val Sacro, Arnice Neff, Sandra Marquez, Bill Pacheco, Sam Shooshtary, Clarissa Padilla, Sharilyn Wilson, Jill Dela Cruz, Rachel Halligan, Calvin Le, Ryan Roper, Lezlie Allen, Jill Griggs, Anna Liza Manzo

**Vacancies**

Vice President, Senator Area B, Senator Area C, Senator Area D

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. Classified Senate Meeting – Sept. 9th, 2021; Sept. 21st, 2021; Oct. 5th, 2021 (10 mins.)
4. **Additional Items:**
	1. Equity\*
5. **Old Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard** | **Initiator** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. **New Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard(s)** | **Initiator** |
| 1 | CGAP 2.0 Agreement: Phase Two Participation Agreement for Guided Pathways (5 mins.) | 1, 2, 3, 4, 5 | II, III, IV | Sean Young |
| 2 | REACH Program Supplement: Program to bolster graduation rates among Adult Learners and Students of Color. (10 mins.) | 1, 2, 3, 4, 5 | II, III, IV | Sean Young |
| 3 | Accreditation Updates and Information Packet: Information Dissemination Regarding the ACCJC Accreditation Changes. (10 mins) | 1, 2, 3, 4, 5 | I, II, III, IV | Sean Young |
| 4 | Area of Responsibilities and Election Procedure Change: Minor Change to language regarding overlap of Senator Responsibilities - Action Item. (10 mins) | 4, 5 | IV | Sean Young on behalf of Terrie Hubbard |
| 5 | AB 361 Changes: Vote needed to continue meeting via Zoom. Additional conversation regarding modality of Senate meetings moving forward. Action Item (15 mins.) | 4 | IV | Sean Young |

1. **Announcements and Open Comment**
* Spring Kickoff will be held on January 27th, 2022 and will be held in person.
1. **Adjournment**
2. **Next Scheduled Meeting**
* Nov. 16th, 2021 at 11:00 AM -12:00 PM

\*Additional Items will be addressed based upon time.

 **San Diego Miramar College 2020 – 2027 Strategic Goals**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community